

CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, California 93407  
ACADEMIC SENATE  
805.756.1258

MINUTES OF  
The Academic Senate continuation of the May 25 meeting  
Tuesday, June 1, 2004  
VU220, 3:10 to 5:00 pm

- I. Minutes: None.
- II. Communications and Announcements: The 2004-2005 Academic Senators were introduced as follows:
  - College of Agriculture  
Jim Ahem, John Beckett, Richard Cavaletto, Dave Hannings, John Harris, Wayne Howard, and Richard Thompson.
  - College of Architecture  
Kevin Dong, Gregg Doyle, Bruno Giberti, Jonathan Reich, and Paul Weber.
  - College of Business  
John Dobson, Mike Geringer, Ken Griggs, Zaf Iqbal, and Rosemary Wild.
  - College of Engineering  
Jim Harris, Mei-Ling Liu, Jim LoCascio, Len Myers, Nirupam Pal, Jin Tso, and Dan Waldort.
  - College of Liberal Arts  
Francisco Flores, Terry Jones, Malcolm Keif, Gary Laver, Enrica Lovaglio, Joe Lynch, Paul Rinzler, and Lisa Sweatt
  - College of Science and Mathematics  
Susan Elrod, Harvey Greenwald, Chris Kitts, Susan Puhl, Andrew Schaffner, John Sharpe, and Nanine Van Draanen.
  - Professional Consultative Services  
Navjit Brar, Lynne Gamble, Stacey Breitenbach, Cindy Jelinek, and Frank Vuotto.
  - University Center for Teacher Education  
Elaine Chin.
- III. Reports:
  - A. Academic Senate Chair: (Lewis) The Distinguished Teacher Awards winners for 2003-2004 have been named. Academic Senator Nanine Van Draanen from Chemistry & BioChemistry is one of recipients of this distinguished award. Congratulations.
  - B. President's Office: None.
  - C. Provost's Office: None.
  - D. Statewide Senators: None.
  - E. CFA Campus President: (poroochar) Elections for officer have just concluded and 4 new members have been elected to the Board.
  - F. ASI Representatives: None.
  - G. Other:
    - (Elrod) Presentation and approval, by acclamation, of Resolution of Commendation for George Lewis. M/SIP to approve resolution as presented.
    - (Hood) Proposed to treat all business items as second reading items. M/SIP to move all business items to second reading items.
- IV. Consent Agenda: None.

V. Business Item(s):

- A. **Resolution on the Bachelor of Arts in Interdisciplinary Studies:** Hannings, Chair of the Academic Senate Curriculum Committee and Steve Parks, Dean of Continuing Education. Second reading. This is a self-supporting program aimed to allow working people who have been out of college for some time and have completed all their General Education requirements. Senator Hood made the following amendment:

RESOLVED: That the Bachelor of Arts in Interdisciplinary Studies be approved by the Academic Senate of Cal Poly without reference to faculty compensation; and, be it further

RESOLVED: That the faculty compensation be negotiated by CFA and the Cal Poly Administration.

M/SIP to approve the amendment.

M/SIP to approve resolution as amended.

- B. **Resolution on the Proposal to Rename the University Center for Teacher Education to the College of Education:** Detweiler/Konopak. Second reading. This resolution requests that the Academic Senate endorse the name change proposal as presented. Several groups of constituents have discussed this resolution for the last three years in an effort to coordinate it with other colleges on campus. M/SIP to approve resolution as presented.

- C. **Resolution on Implementation of Student Administrative Module of PeopleSoft:** Foroohar, Academic Senator. Second reading. This resolution requests that the Cal Poly administration delay the implementation of the student administrative module of PeopleSoft until a thorough and transparent fit-gap analysis of other available products in the market is done. Revised resolution was discussed at great lengths. M/SIP to approve resolution as presented.

- D. **Resolution on Intercollegiate Athletics: Graduation Rates and Post-Season Competition:** Lewis, Academic Senate Chair. Second reading. This resolution requests that the Cal Poly Athletic Governing Board be charged with establishing policies to require a 50% graduation rate for athletic teams in order to participate in post-season competitions. The following correction was made by Lewis to the second footnote:

<sup>\*\*</sup> A four-year rolling average that includes all athletes in a sport, both freshman cohort and transfer, who received athletic aid or have participated in a regular scheduled athletic event in that sport. A Bachelor's degree from any accredited four-year institution constitutes graduation.

M/S/P to approve resolution as amended.

- E. **Resolution on Preface: The Cal Poly Shared Reading Program:** Ponce, *Preface* Program Coordinator. Second reading. This resolution requests that the Academic Senate endorse PREFACE and encourage faculty and staff to participate. M/SIP to approve resolution.

- F. **Resolution on Utilization of President's On-campus Residence for a Temporary Faculty Club:** Foroohar, Chair of the Faculty Affairs Committee. Second reading. This resolution is based on a necessity of having a center for faculty to socialize and interchange ideas. This resolution requests that the President's on-campus residence be maintain and utilized as a temporary Faculty Club and that a permanent on-campus Faculty Club and Conference Center be integrated into the Cal Poly Master Plan. The following changes were made:

WHEREAS, President Baker and Mrs. Baker ~~has~~ have chosen an off-campus residence and will ~~evacuate~~ vacate his campus house soon; and

RESOLVED: That the President's Office, the Academic Senate Ad Hoc Faculty Club and Conference Center Committee, and the Cal Poly Foundation be asked to develop a business plan which includes an estimate of monthly dues necessary to develop and to operate the President's on-campus residence as a temporary Faculty

and staff club, and that the business plan be approved by the Academic Senate; and be it further

**RESOLVED:** That if the President's residence not be designated for use as a faculty club and/or conference center that the Academic Senate be consulted on any other use; and be it further

MIS/p to approve resolution as amended.

- G. **Resolution on Academic Freedom:** Forroohar, statewide Academic Senator. Second reading. This resolution requests that the Academic Senate encourage Cal Poly administrators to review campus policy and procedure recommended by the auditor that may impede full academic freedom. MIS/p to approve resolution.

VI. Discussion Item(s): None.

VII. Meeting adjourned at 5:00 pm.

Submitted by,



Gladys Gregory,  
Academic Senate